By Dramburger & Bird

H.B. No. 1/59

Green, F.

A BILL TO BE ENTITLED

AN ACT

relating to the membership of the Texas Water Quality Board; amending Sections 21.022, 21.023, 21.026, and 21.028, Water Code; repealing Section 21.027, Water Code; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Section 21.022, Water Code, is amended to read
as follows:

"Sec. 21.022. MEMBERS OF BOARD. (a) The board is composed of six members, appointed by the governor with the advice and consent of the senate, from the following districts:

"District 1: Harris, Montgomery, Liberty, Chambers, Walker, and San Jacinto counties.

"District 2: Dallas. Montague. Denton. Wise. Jack. Young. Stephens. Palo Pinto. Cooke. Shackelford. Jones. Fisher. Scurry. Kent. Stonewall. Haskell. Throckmorton. Dickens. King. Knox. Baylor. Archer. Clay. Wichita. Wilbarger. Foard. Cottle. Motley. Floyd. Briscoe. Hall. Childress. Hardeman. Armstrong. Donley. Collingsworth. Carson. Gray. Wheeler. Roberts. Hutchinson. Hemphill. Hansford. Ochiltree. and Lipscomb counties.

"District 3: Bexar. Guadalupe. Wilson. Atascosa. Medina.

Maverick. Zavala. Frio. Dimmit. Lasalle. EcMullen. Live Oak. Webb.

Duval. Zapata. Jim Hogg. Starr. Comal. Kendall. Gillespie. Llano.

Mason. Kerr. Bandera. Real. Val Verde. Kinney. Hudspeth. El Paso.

Uvalde. Terrell. Brewster. Presidio. Jeff Davis. Pecos. Crockett.

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2 Upton, Crane, Ward, Reeves, Culberson, Loving, Winkler, Midland, 3 Glasscock, Coke, Sterling, Runnels, Concho, Menard, McCulloch, San Saba, Burnet, Blanco, Hays, and Caldwell counties. 5 "District 4: Grayson, Fannin, Lamar, Red River, Bowie, 6 Cass, Marion, Harrison, Camp, Titus, Morris, Franklin, Hopkins, 7 Delta, Collin, Hunt, Rockwall, Rains, Wood, Upshur, Gregg, Smith, 8 Van Zandt, Panola, Rusk, Cherokee, Nacogdoches, San Augustine, 9. Shelby, Sabine, Newton, Jasper, Tyler, Hardin, Angelina, Orange, 10 Jefferson, Falls, Robertson, Leon, Houston, Trinity, Polk, Madison, Brazos, Burleson, Washington, Grimes, Waller, Austin, Colorado, 11 Wharton, McLennan, Coleman, Brown, Mills, Hamilton, Lampasas, and 12 13 Coryell counties. 14 "District 5: Fort Bend, Galveston, Brazoria, Matagorda, 15 Calhoun, Aransas, Refugio, Bee, San Patricio, Nueces, Kleberg, 16 Kenedy, Willacy, Hidalgo, Cameron, Brooks, Jim Wells, Goliad, 17 Karnes, Victoria, Jackson, DeWitt, Lavaca, Gonzales, Fayette, 18 Bastrop, Lee, Milam, Bell, Williamson, and Travis counties. 19 "District 6: Tarrant, Dallam, Sherman, Hartley, Moore, Hale, Oldham, Potter, Deaf Smith, Randall, Parmer, Castro, Swisher, 20 Bailey, Lamb, Hockley, Cochran, Lubbock, Crosby, Yoakum, Terry, 21 22 Lynn, Garza, Gaines, Dawson, Borden, Andrews, Martin, Ector, 23 Howard, Mitchell, Nolan, Taylor, Callahan, Eastland, Comanche, Erath, Parker, Hood, Somervell, Bosque, Hill, Johnson, Ellis, 24

Schleicher, Sutton, Edwards, Kimble, Tom Green, Irion, Reagan,

counties.

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"(b) One of the members of the board shall be a physician

Navarro, Limestone, Freestone, Anderson, Kaufman, and Henderson

1	the health aspects of water pollution, one of the members shall
2	be a licensed engineer knowledgeable in the area of waste disposal.
3	one of the members shall be an attorney at law well-versed in
4	matters of environmental laws and the remaining three members
5	shall be residents of the state knowledgeable in matters of water
6	pollution and interested in protecting the quality of water in
7	the_state.
8	"(c) In addition, the Executive Director of the Texas Water
9	Development Board, the State Commissioner of Health, the Executive
10	Director of the Parks and Wildlife Department, and the Chairman
11	of the Railroad Commission of Texas way serve as advisors to the
12	board, with full powers of discussion, but not being entitled to
13	vote."
14	Sec. 2. Section 21.023, Water Code, is amended to read as
15	follows:
16	"Sec. 21.023. TERMS OF OFFICE. (a) Except for initial
17	appointments, members of the board hold office for terms of six
18	<u>years_expiring_on_January_31_of_odd=numbered_years.</u>
19	"(b) In making the initial appointments, the governor shall
20	appoint the directors for:
21	"(1) District 1 and District 2 to terms expiring on January
22	31, 1977:
23	"(2) District 3 and District 4 to terms expiring on January
24	31. 1979: and
25	"(3) District 5 and District 6 to terms expiring on January
26	31, 1981.
27	"(c) Any vacancy on the board shall be filled by appointment

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of the governor for the unexpired term and subject to Section 21.024 of this code."

Sec. 3. Section 21.026, Water Code, is amended to read as follows:

"Sec. 21.026. PER DIEM: EXPENSES. (a) A member of the board is not entitled to a salary for duties performed as a member of the board; but each member [appointed by the governor] is entitled to \$50 [\$25] for each day he is in attendance at meetings, hearings, or on authorized business of the board, including time spent in traveling to and from the place of the meeting, hearing, or other authorized business.

"(b) Each member of the board is entitled to reimbursement for travel and other necessary expenses incurred in performing official duties, as evidenced by vouchers approved by the executive director of the board. [Each-oi-the-other-members-is-entitled-to-reimbursement-ior-travel-and-other-necessary-expenses-incurred in-performing-official-duties-for-the-boardy-out-of-tunds-made available for those purposes-to-the-state-agency-of-the-members]"

Sec. 4. Section 21.028, Water Code, is amended to read as follows:

"Sec. 21.028. BOARD CHAIRMAN. The board, by secret ballot, shall annually elect a chairman and vice-chairman, whose terms shall begin on February 1."

Sec. 5. Board members who are on the board on the effective date of this Act shall continue in office until the governor makes the necessary appointments under this Act.

Sec. 6. Section 21.027, Water Code, is repealed.

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Sec. 7. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force from and after its passage, and it is so enacted. McCulloch, San Saba, Burnet, Blanco, Hays, and Caldwell counties.

COMMITTEE REPORT

THE HONORABLE BILL CLAYTON	Date (Spil 9, 197)
SPEAKER OF THE HOUSE OF REPRESENTATIVES	
SIR: We, your COMMITTEE ON	(measure)
() do pass, without amendment. () do pass, with amendment(s). () do pass and be not printed; a committee substitute if	is recommended in lieu of the original measure.
This measure () proposes new law. (2 amends existing law.	
House Sponsor of Senate Measure:	
The measure was reported from Committee by the following Record Vote:	
ayes	B () () () () () () ()

Return with Original Measure

Chairman

present, not voting

COMMITTEE ON ENVIRONMENTAL AFFAIRS

BILL ANALYSIS

Subject: Relating to membership of Texas Water Quality Board.

Background: As presently organized, the Texas Water Quality Board membership stucture requires that the agency-head members divide their time and effort between their respective agencies and the TWQB. The resulting possibilities of conflicting interests is the crux of the problem that this measure addresses.

Purpose: To reorganize the TWQB membership structure, attempting to streamline its operations and increase its effectiveness.

Section by Section Analysis:

- Sec. 1: Amends Sec. 21.022 Water Code to provide
 - (a) That the TWQB be composed of six members appointed by the Governor with advice and consent of the Senate.
 - (b) Qualification for the members.
 - (c) Prohibits anyone from serving on the Board who has received significant portion of his income from a permit holder or applicant during 2 years before his appointment.
 - (d) Provides that each member is from a different area of the state.
- Sec. 2: Amends Sec. 21.023, Water Code, to provide for staggered term of office.
- Sec. 3: Amends Sec. 21.026, Water Code, to provide for (a) an increase to from \$25 to \$50 a day for compensation. (b) Provides for reimbursement for expenses.
- Sec. 4: Amends Sec. 21.027, Water Code to provide that

 (a) matters presented to the TWQB be submitted to other agencies for review and comments which must be in writing.
 - (b) Provides for several agency heads to attend all meetings of the TWQB and participate on request by the Board.
- Sec. 5: Amends Sec. 21.028, Water Code to provide for election of Chairman and ViceChairman of the TWQB by secret ballot and provides for terms.
- Sec. 6: Provides that present board members to fill their terms until the Governor makes his appointments.
- Sec. 7: Emergency Clause

Summary of Committee Action:

(see allached)

Summary of Committee Action:

The Committee posted notice in accordance with Rule VIII, Section 13, and
consideredNoin a (public hearing formal meeting)
on
The measure was referred to subcommittee and reported back favorably (with without) amendments on, 1975.
The Committee voted, on Opil)
by a record vote of ayes and nays, to report
the measure back to the House favorably (with) amendments.

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

April 11, 1975

Honorable Bill Sullivant, Chairman Committee on Environmental Affairs House of Representatives Austin, Texas

In Re: House Bill No. 1159, as amended

By: Dramberger, Bird

Sir:

In response to your request and pursuant to House Rule VIII, Section 27, this office finds the fiscal implications of House Bill No. 1159, as amended (relating to the membership of the Texas Water Quality Board) to be as follows:

 The probable cost of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

Fiscal <u>Year</u>	
1976	\$15,900
1977	15,900
1978	15,900
1979	15,900
1980	15,900

2. Similar annual costs will continue as long as the provisions of the bill are in effect.

Director

LEGISLATIVE BUDGET BOARD

Austin, Texas

FISCAL NOTE

May 21, 1975

Honorable William T. "Bill" Moore, Chairman Committee on State Affairs Senate Cahmber Austin, Texas

In Re: House Bill No. 1159, as amended

. . .

and Engrossed

By: Dramberger, Bird

Sir:

In response to your request and pursuant to Senate Rule 94, Subsection (g) this office finds the fiscal implications of House Bill No. 1159, as amended and engrossed, (relating to the membership of the Texas Water Quality Board) to be as follows:

The probable cost of implementing the provisions of the bill during each of the first five years following passage is estimated as follows:

iscal	Additional
Year	State Cost
1976	\$ 15,900
1977	15,900
1978	15,900
1979	15,900
1980	15,9

2. Similar annual costs will continue as long as the provisions of the bill are in effect.

Director

DATE MAY 9 1975

READ AND ADOPTED W. WWW. Comments

Louis of Representatives

Stamlinger Bid Combiner

COMMITTEE AMENDMENT NO.

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Amend House Bill No. 1159 by striking all below the enacting clause and substituting the following:

Section 1. Section 21.022, Water Code, is amended to read as follows:

"Sec. 21.022. MEMBERS OF BOARD. (a) The board is composed of Six [seven] members[rehosen-as-foliows:—Firee-are] appointed by the governor with the advice and consent of the senate[rend the-other-four are-the-executive-director-of-the-Fexus-Water Development-Dostor-the-state-commissioner-of-healthy-the-executive director-of-the-Parks-and-wildlife-Department-and-the-chairman of-the-Fexus-Railroed-Commissions—Each-of-the-lacter-four-shall perform-the-daties-of-a-member-of-the-board-as-additional-daties-rate-refice).

"The one of the members of the board shall be a licensed engineer, one of the members shall be engaged in and shall have expertise in one of the allied medical fields, and the other four members shall be knowledgeable in the area of water quality control.

"(c) No person may serve on the board who receives or who has received during the two years before becoming a member of the board a significant portion of his income directly or indirectly from permit holders or applicants for a permit.

"(d) The governor shall make the appointments in a manner that will assure that each member is from a different area of the state."

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Sec. 2. Section 21.023, Water Code, is amended to read as follows:

"Sec. 21.023. TERMS OF [APPOINTED] MEMBERS. The members

Of the board [appointed by the governor] hold office for staggered

terms of six years, with the term of two members [one-member]

expiring on <u>langary 31</u> [the first cay of beptember] in each

odd-numbered year. Each of these members holds office until his

successor is appointed and has qualified."

Sec. 3. Section 21.026, Water Code, is amended to read as follows:

"Sec. 21.026. PER DIEM; EXPENSES. (a) A member of the board is not entitled to a salary for duties performed as a member of the board; but each member [eppointed-by-the-gevernor] is entitled to \$50 [625] for each day [he-is] in attendance at meetings, hearings, or on authorized business of the board, including time spent in traveling to and from the place of the meeting, hearing, or other authorized business.

"(b) Each member of the board [appointed by the governor] is entitled to reimbursement for travel and other necessary expenses incurred in performing official duties, as evidenced by vouchers approved by the executive director of the board. [Econ of the other members is entitled to reimbursement for the board of the recessary expenses incurred in performing official duties, as evidenced by vouchers approved by the executive director of the board. [Econ of the other members is entitled to reimbursement for the foreign of the foreign of the foreign of the sequency of the members]"

Sec. 4. Section 21.027, Water Code, is amended to read as follows:

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"Sec. 21.027. PARTICIPATION OF OTHER AGENCIES. LET Fach matter presented to the board for final action shall be submitted to the Texas Water Development Board, the State Department of Health, the Parks and Wildlife Department, and the Railroad Commission of Taxas for review and comment before final action is taken by the board. Each of these agencies to which matters are submitted shall review them and submit their comments in Writing to the board not later than 30 days after they receive the matters for review.

"(b) The executive director of the Texas Water Development Board, the state commissioner of health, the executive director of the Parks and Wildlife Department, and the chairman of the Bailroad Commission of Texas shall attend all meetings of the board and shall participate in any discussions on request of the board. Each of these agency heads may designate a personal representative to represent him at board meetings if approval is given by the board.

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tusiness-of-the-boardy--He-has-ati-the-parers-and-dutios-of-the
membery-including-the-parer-to-take-tastinony-at-board-hearingsy

Sec. 5. Section 21.028, Water Code, is amended to read as follows:

Sec. 6. Appointed board members who are serving on the board on the effective date of this Act shall continue in office until the governor makes the necessary appointments under this Act. Those initially appointed by the governor under this Act shall draw lots with two members serving until January 31, 1977, two members serving until January 31, 1979, and two members serving until January 31, 1981.

Sec. 7. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this

Act take effect and be in force from and after its passage, and it is so enacted.

Amend Commitée Aménament No.1. to H.B. No 1159 Sy Starking Section & of Sec: 71.007.00 page 3. READ AND ADOPTED House of Representatives

COMMITTEE AMENDMENT NO. 2

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J. H. Mar Dacald Dramberga, Brief

Amend House Bill No. 1159, First Printing, by striking all above the enacting clause and substituting the following:

A BILL TO BE ENTITLED

AN ACT

relating to the membership of the Texas Water Quality Board; amending Sections 21.022, 21.023, 21.026, 21.027, and 21.028, Water Code; and declaring an emergency.

MAY 9 1975

DATE ___

READ AND ADOPTED

House of Representatives

By: Dramberger, Bird, et al.

24 .

H.B. No. 1159

A BILL TO BE ENTITLED

AN ACT_

relating to the membership of the Texas Water Quality Board; amending Sections 21.022, 21.023, 21.026, 21.027, and 21.028, Water Code; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Section 21.022, Water Code, is amended to read
as follows:

"Sec. 21.022. MEMBERS OF BOARD. (a) The board is composed of six (seven) members (r-chosen-as-follows:—Three-are) appointed by the governor with the advice and consent of the senate (r-end the-other-four-are-the-executive-director-of-the-Texas-Water Development-Board, the-state-complissioner-of-health, the-executive director-of-the-Parks-and-Wildlife-Department, and-the-chairman of-the-Texas-Railroad-Commission:—Each-of-the-latter-four-shall perform-the-duties-of-a-member-of-the-board-as-additional-duties required-of-his-other-office).

"(b) Ope of the members of the board shall be a licensed engineer, one of the members shall be engaged in and shall have expertise in one of the allied medical fields, and the other four members shall be knowledgeable in the area of water quality control.

"(c) No person may serve on the board who receives or who has received during the two years before becoming a member of the board a significant portion of his income directly or indirectly from permit holders or applicants for a permit.

"(d) The governor shall make the appointments in a manner that will assure that each member is from a different area of the state."

Sec. 2. Section 21.023, Water Code, is amended to read as follows:

"Sec. 21.023. TERMS OF [APPOINTED] MEMBERS. The members

of the board [appointed by the governor] hold office for staggered

terms of six years, with the term of two members [one-member]

expiring on January 31 [the-first-day-of-September] in each

odd-numbered year. Each of these members holds office until his

successor is appointed and has qualified."

Sec. 3. Section 21.026, Water Code, is amended to read as follows:

"Sec. 21.026. PER DIEM; EXPENSES. (a) A member of the board is not entitled to a salary for duties performed as a member of the board; but each member [appointed by the governor] is entitled to \$50 [025] for each day [he-is] in attendance at meetings, hearings, or on authorized business of the board, including time spent in traveling to and from the place of the meeting, hearing, or other authorized business.

"(b) Each member of the board [appointed-by-the-governor] is entitled to reimbursement for travel and other necessary expenses incurred in performing official duties, as evidenced by vouchers approved by the executive director of the board. [Each of the other members is entitled to reimbursement for travel and other necessary expenses incurred in performing official duties

-available-for-those-purposes-to 1 for-the-boardy-out-of-funds-made 2 -agency-of-the-members]"---Sec. 4. Section 21.027, Water Code, is amended to read as 3 follows: "Sec. 21.027. PARTICIPATION OF OTHER AGENCIES. Each matter 5 presented to the board for final action shall be submitted to the 7 Texas Water Development Board, the State Department of Health, the Parks and Wildlife Department, and the Railroad Commission 8 of Texas for review and comment before final action is taken by 9 10 the board. Each of these agencies to which matters are submitted shall review them and submit their comments in writing to the 11 board not later than 30 days after they receive the matters for 12 13 review. 14 [Section-21:027:--PERSONAL-REPRESENTATIVES:--(a)--The 15 executive-director-of-the-Texas-Water-Development-Boardy-the 16 executive-director-of-the-Parks-and-Wildlife-Department,-the-state 17 commissioner-of-health, and the chairman-of-the-fexas-Railroad 18 Commission-may-each-delegate-to-a-personal-representative-from 19 his-office-the-authority-and-duty-to-represent-him-on-the-board; 20 but-by-this-delegation-a-member-is-not-relieved-of-responsibility 21 for-the-acts-and-decisions-of-his-representatives 22 (b)--While-engaged-in-performing-official-board-duties-as 23 authorized-by-a-membery-a-personal-representative-stands-in-the 24 place-of-the-member-for-the-purpose-of-participating-in-and-voting 25 on-matters-at-board-meetings-and-hearingsy-and-performing-other

business-of-the-boardy--He-has-all-the-powers-and-duties-of-the

	H.B. No. 1159
1	member, including the power to take testimony at board hearings.
2	(c)A-personal-representative-may-serve-as-either-chairman
3	or-vice-chairman-of-the-boardr
4	(d)-A-personal-representative-is-entitled-to-reimbursement
5	for-travel-and-other-necessary-expenses-to-the-same-extent-and
6	in-the-same-manner-as-the-member-he-represents:
7	Sec. 5. Section 21.028, Water Code, is amended to read as
8	follows:
9	"Sec. 21.028. BOARD OFFICERS. The members of the board,
10 -	by secret ballot, shall elect annually a chairman and a vice
11	chairman whose terms shall begin [to-serve-two-year-terms-beginning
12	on] February 1 of each [odd-numbered] year."
13	Sec. 6. Appointed board members who are serving on the
14	board on the effective date of this Act shall continue in office
15	until the governor makes the necessary appointments under this
16	Act. Those initially appointed by the governor under this Act
17	shall draw lots with two members serving until January 31, 1977,
18	two members serving until January 31, 1979, and two members serving
19	until January 31, 1981.
20	Sec. 7. The importance of this legislation and the crowded
21	condition of the calendars in both houses create an emergency and
22	an imperative public necessity that the constitutional rule
23	requiring bills to be read on three several days in each house
24	be suspended, and this rule is hereby suspended, and that this
25 .	Act take effect and be in force from and after its passage, and

H.B. No. 1/59	By Dramberge Bird
amending Sections 2	A BILL TO BE ENTITLED AN ACT bership of the Texas Water Quality Board; 1.022, 21.023, 21.026, and 21.028, Water Code; 1.027, Water Code; and declaring an emergency.
MAR 4 1975 1.	Filed with the Chief Clerk of the House. Read first time and Réferred to Committee
MAR 4 1975 3.	Fiscal note regulated from Regislative Budget Board by
APR 1 1 19754.	Reported favorably (as amended) and sent to Printer $\mathcal{H} = \mathcal{H} = \mathcal{H} = \mathcal{H} = \mathcal{H}$
APR 1 4 1975	Printed, distributed by Calendar Clerk and sent to Committee on
MAY 9 1975 6.	Read second time (amended) and ordered engrossed by (Non-record vote) (Record Vote of
7.	Motion to reconsider the vote by which H. B was ordered engrossed and to table the motion to reconsider prevailed (failed) by (Non-record vote) (Record Vote of yeas, nays, and present and not voting).

	8.	Constitutional Rule requiring bills to be read on three several days suspended (failed to suspend) by a four-fifths vote of yeas, nays, and present and not voting.
MAY 1 6 1975	_9.	Read third time (amended) and finally passed by following vote: (Non-record vote) (Record Vote of
	10.	Caption ordered amended to conform to body of bill.
	11.	Motion to reconsider and table the vote by which H.Bwas finally passed prevailed (failed) by a (Non-record Vote) (Record Vote ofyeas,nays, andpresent and not voting).
MAY 9 1975		Chief Clerk of the House
MAY 9 1975	12.	Sent to Engrossing Clerk
5/9/75	13.	Engrossed. Engrossing Clerk of the House
MAY 1 2 1975	14	. Returned to Calendar Clerk
MAY 1 6 1975	15	Sent to Senate

MAY 19 1975	16. Received from the House
STMAYARIA 1875	17. Read, referred to Committee on
	18. Reported favorably
	19. Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
	20. Ordered not printed.
	21. Regular order of business suspended by (a viva voce vote. (
	22. To permit consideration, reading and passage, Senate and Constitutional Rules suspended by vote of
	24. Caption ordered amended to conform to body of bill.
	25. Senate and Constitutional 3-Day Rules suspended by vote of yeas,nays to place bill on third reading and final passage.
	_ 26. Read third time and passed by (a viva voce vote. (yeas, nays.
OTHER ACTION:	OTHER ACTION:
	Secretary of the Senate
	27. Returned to the House.
	28. Received from the Senate (with amendments).





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